



ALTA VISTA NEIGHBORHOOD ASSOCIATION

P.O. Box 12174
San Antonio TX 78212

DRAFT

Board Meeting Minutes

May 15, 2022

Board members in attendance: Matt Garcia, President; Cheryl Dozier, Treasurer; Corey Schultz, Secretary; Mary Lib Kenney, Director-at-Large; Ann Marie Horst, Director-at-Large.

Meeting was called to order at 4:03.

March minutes approved. Corey motioned approved; Mary Lib seconded.

Treasurer's Report. Checking Account: Beginning Balance \$2,751.82, Ending Balance \$2,811.82. Savings Account: Beginning Balance \$13,492.34, Ending Balance \$13,492.45. Cheryl will focus on individual and business memberships as between the \$3,000 disbursement to PorchFest and an upcoming \$833 to Arts Committee, funds are low.

Old Business. PorchFest was enjoyable per Ann. Committee wants to ensure the event stays small and for AVNA/BHANA in the future.

Traffic Islands: Dacia measured islands; c. 550 bricks needed for paved sidewalk. Dacia suggested reopening brick fundraiser or using Board funds. Cheryl wants estimate for additional bricks/materials. Mary and Matt will determine itemized expenses for entire project.

Contreras Fund: Cheryl recommends using some funds for Traffic Islands. Use \$3,492 to preserve \$10,000 for scholarships. Mary supports.

Small Business Outreach: Cheryl has been conducting outreach for small biz membership. Ann will contact Sarah Woolsey for local business list.

Variance 519 W. Kings: Technical Committee, Board, neighbors opposed to proposed fence, variance not granted. BoA in April did approve. Tom Gleason may appeal approval. Cheryl recommended inform technical committee. Additional issue to fence height: existing fence protrudes past house line.

800 W. Russell: Recliner/mattress removed; security fence installed.

Other Infrastructure: SAWS redoing sewer mains on W. Mistletoe. Construction on N. Flores.

New Business:

Newsletter: Corey will continue to manage newsletter and block captains, board looking for a future replacement.

City and Voting: BSB (Code enforcement) and Board of Adjustments (variances/enforcements: looking for AVNA rep. City reviewing SAPMC and sign code, also code enforcement and its ability to issue violations. Corey will send out email/FB note. Early voting 16-21 May for May 24 election. League of Women Voters has candidate guide. Bexar Co. also has guidance.

GA Agenda May 25, 2022. Cheryl confirmed MT Library available. GA will include a homelessness panel with Katie Vela presenting, and also Rev. Justin Lindstrom and Ramon Gonzales Homeless Clinical Coordinator.

Next meeting will be September 11, 2022.

Meeting was adjourned at 5:00 pm.

Approved by the Board:

Recorded by:

XXX, 2022

Corey Schultz, AVNA Secretary